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GORDON H. COFFMAN

ATTORNEY AT LAW **
9280-7 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919

TELEPHONE (239) 481-6400 FACSIMILE (239) 481-6720

January 13, 2012

Registration Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Ladies and Gentlemen:

Re: Bamboo Shan Properties, LLC.

Enclosed please find the original and duplicate copy of the Articles of Organization for the above limited liability company, together with my Trust Account check in the amount of \$125.00 to cover the cost of filing of the Articles and Registered Agent Designation.

I would appreciate your acknowledging receipt of these Articles, and returning a time stamped copy of the Articles to me.

Thank you for your assistance in this matter.

Very truly yours,

Gordon H. Coffman

Attorney at Law

Enc.

ARTICLES OF ORGANIZATION OF

BAMBOO SHAN PROPERTIES, LLC. A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: NAME

The name of the Limited Liability Company shall be

BAMBOO SHAN PROPERTIES, LLC.

ARTICLE II: PURPOSE

The purpose for which the Limited Liability Company is organized shall be to engage in and carry on the following business:

- A. To own, operate and manage commercial real property;
- B. To borrow money and to contract debts, and to sell or pledge real or personal property, and to issue notes and other evidences of indebtedness, and to execute such mortgages, pledges, hypothecations, transfers of corporate property, or other instruments as may be required to secure the payment of indebtedness of the Limited Liability Company.
- C. To establish and carry on any business which may appear calculated to enhance the value of the property or rights of the Limited Liability Company, or to facilitate the disposition of any such property, or any rights therein;

In addition to the foregoing, the Limited Liability Company may engage in and transact any and all other lawful business not prohibited by statute or law.

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ARTICLE III: POWERS

The Limited Liability Company shall have all the powers authorized by law or statute.

ARTICLE IV: ADDRESS

The street address and mailing address of the principal office of the Limited Liability Company is:

Principal Office Address:

17240-10 S. Tamiami Trail Fort Myers, Florida

Mailing Address:

17240-10 S. Tamiami Trail Fort Myers, FL 33908

ARTICLE V: MANAGEMENT

The Limited Liability Company shall be managed by the members.

ARTICLE VI: MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations or liabilities of the Limited Liability Company.

ARTICLE VII: MANAGING MEMBERS

The name and address of each Managing Member is:

Tommy Lee 17240-10 S. Tamiami Trail Fort Myers, Florida 33908 12 JAN 17 PH 2: 35

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ARTICLE VIII: ADDITIONAL MEMBERS

The Limited Liability Company may admit additional members at any time and in any manner by the unanimous written consent of the members.

ARTICLE IX:

REGISTERED AGENT, REGISTERED OFFICE

REGISTERED AGENT'S SIGNATURE

The name and the Florida Street address of the registered agent are:

TOMMY LEE 17240-10 S. Tamiami Trail Fort Myers, Florida 33908

Having been named as registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provide in Chapter 508, Florida Statutes.

ARTICLE X: AMENDMENT

The power to amend, alter or repeal these Articles of Organization shall be vested in the members. The Articles of Organization may be amended at any time and in any manner by the unanimous written consent of the members.

Tommy Lee

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